

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
October 30, 2012 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A LICENSE AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE UTAH COUNTY 2012 HOLIDAY PARTY TO BE HELD DECEMBER 18, 2012
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A TERMINATION NOTICE FOR AGREEMENT NO. 2007-344 WITH BEHAVIORAL HEALTH STRATEGIES OF UTAH, LC., ALSO KNOWN AS ORRIANT
3. APPROVE REQUESTED EXEMPTIONS ON LIST DATED OCTOBER 23, 2012, APPLIED FOR BY TAXPAYERS FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3,800, AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2012
4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 263, DATED OCTOBER 23, 2012
5. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 13-242, DATED OCTOBER 23, 2012
6. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20262, DATED OCTOBER 24, 2012
7. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE
8. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER NO. 2012-12
9. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT
10. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 827	October 22, 2012	Check Nos. 170944-170953	Total: \$	30,522.00
Register No. 828	October 22, 2012	Direct Deposit: 15534-15538	Total: \$	6,809.73
Register No. 829	October 22, 2012	Check Nos. 170954-170967	Total: \$	1,871,277.19
Register No. 830	October 22, 2012	Purchasing Cards 48-49	Total: \$	111.50
Register No. 831	October 22, 2012	Direct Deposit: 15539-15540	Total: \$	814.66
Register No. 832	October 22, 2012	Check Nos. 170968-171003	Total: \$	332,110.50
Register No. 833	October 22, 2012	Purchasing Cards 50-51	Total: \$	94.89

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Register No. 834	October 22, 2012	Direct Deposit:15541-15543	Total: \$ 430.23
Register No. 835	October 22, 2012	Check Nos. 171004-171053	Total: \$ 207,474.48
Register No. 836	October 23, 2012	Direct Deposit:15544-15546	Total: \$ 946.20
Register No. 837	October 23, 2012	Check Nos. 171054-171111	Total: \$ 241,259.93
Register No. 838	October 23, 2012	Check Nos. 171112-171114	Total: \$ 18,677.55
Register No. 839	October 24, 2012	Check Nos. 171115-171118	Total: \$ 1,008.14
Register No. 840	October 24, 2012	Direct Deposit:15547-15556	Total: \$ 4,933.84
Register No. 841	October 24, 2012	Check Nos. 171119-171144	Total: \$ 45,145.69
Register No. 842	October 25, 2012	Check Nos. 171145-171153	Total: \$ 17,078.84
Register No. 843	October 25, 2012	Direct Deposit:15557-15558	Total: \$ 29.99
Register No. 844	October 25, 2012	Purchasing Cards 52-60	Total: \$ 1,998.67
Register No. 845	October 25, 2012	Check Nos. 171154-171199	Total: \$ 192,346.51
Register No. 846	October 25, 2012	Direct Deposit:15559-15566	Total: \$ 256,995.51
Register No. 847	October 25, 2012	Check Nos. 171200-171211	Total: \$ 177,926.69
Register No. 848	October 26, 2012	Check Nos. 171212-171217	Total: \$ 11,410.00
Register No. 849	October 26, 2012	Direct Deposit:15567-15569	Total: \$ 625.10
Register No. 850	October 26, 2012	Check Nos. 171218-171218	Total: \$ 300.00
Total:			<u>\$3,420,327.84</u>

REGULAR AGENDA

1. APPROVE PERSONNEL ACTIONS ORIGINATING OCTOBER 25, 2012
- Lana Jensen, Personnel Director -
2. APPROVE EMPLOYEE DONATION OF LEAVE TIME WITHIN THE UTAH COUNTY SHERIFF'S OFFICE
- Lana Jensen, Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT BETWEEN THE UTAH COUNTY HEALTH DEPARTMENT AND THE UTAH DEPARTMENT OF HEALTH FOR THE HEALTHCARE ASSOCIATED INFECTIONS GRANT
- Dr. Joseph K. Miner, Health Department Executive Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STEVE AND MARILYN VAN GORDON FOR THE SOUTH COUNTY PROMISE OF WOMEN AND CHILDREN TREATMENT FACILITY BUILDING LEASE
- Gordon Bruin, Department of Drug and Alcohol Prevention and Treatment -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AUTHORIZATION FOR ADDITIONAL SERVICES PERTAINING TO AGREEMENT NO. 2009-717 WITH MHTN ARCHITECTS
- Richard Nielson, Public Works Director -
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 3 TO AGREEMENT NO. 2010-277 WITH OKLAND CONSTRUCTION
- Richard Nielson, Public Works Director -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A § 179D ENERGY TAX ALLOCATION PERTAINING TO CONSTRUCTION OF THE UTAH VALLEY CONVENTION CENTER
- Richard Nielson, Public Works Director -

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8. APPROVE AND AUTHORIZE AN AMENDMENT TO AGREEMENT NO. 2010-193 WITH THE UNITED STATES DEPARTMENT OF HOMELAND SECURITY IMMIGRATION
- Lt. Mark Beals, Utah County Sheriff's Office -
9. REVIEW, CONSIDER, AND TENTATIVELY ADOPT THE 2013 TENTATIVE BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY, UTAH
- Bryan E. Thompson, Utah County Clerk/Auditor -
10. SET A DATE, TIME AND LOCATION FOR A PUBLIC HEARING TO DISCUSS THE 2013 BUDGET FOR THE GENERAL FUND AND OTHER BUDGETARY FUNDS OF UTAH COUNTY; Suggested date: Tuesday, December 4, 2012 at 9:00 A.M. in Room # 1400 of the County Administration Building at 100 East Center Street in Provo, Utah
- Bryan E. Thompson, Utah County Clerk/Auditor -
11. ADOPT A RESOLUTION APPOINTING JORDAN SAINSBURY AND BETH CONTRERAS AS UTAH COUNTY BAIL COMMISSIONERS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
13. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

